

**MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO**  
**SPECIAL MEETING NO. 2015-07-02**  
**JULY 30, 2015**

A special meeting of the Retirement Board of the Municipal Employees' Annuity and Benefit Fund of Chicago was held in the Fund offices on July 30, 2015 at 2:30 p.m. The meeting was called to order at 2:31 p.m.

The following Board members were present: Trustee Anthony C. Clancy, President, Trustee Dan Widawsky, Vice President, Trustee Thomas J. McMahon, Recording Secretary, Trustee Kurt Summers, Treasurer and Trustee Timothy G. Guest, Trustee.

Additionally, the following staff, consultants and observers were present: Mr. Jim Mohler, Executive Director, Ms. Mary Pat Burns, Attorney, Mr. Vince Pinelli, Attorney, Mr. John Hanley, Local 399, Mr. Stephen Patton, Corporation Counsel, City of Chicago, Mr. Clay Diette, Mayor's Office and Ms. Stacey Ruffolo, Projects Coordinator,

Ms. Burns presented the decision in the Jones v MEABF and Johnson v MEABF cases which overturned Public Act 98-0641. After the explanation of the Judge's ruling, at 2:46 p.m., Trustee McMahon made a motion to enter into closed session in accordance with ILCS 120/2(c)(11) to discuss pending litigation which affects or may affect the Fund. Seconded by Trustee Summers.

Roll call:

|                  |     |
|------------------|-----|
| Trustee Clancy   | Aye |
| Trustee Guest    | Aye |
| Trustee McMahon  | Aye |
| Trustee Summers  | Aye |
| Trustee Widawsky | Nay |

Motion passed.

The Board moved into open session at 4:00 p.m. Motion by Trustee Guest. Seconded by Trustee Widawsky.

Carried: Ayes – Trustee Clancy, Trustee Guest, Trustee McMahon, Trustee Summers and Trustee Widawsky. Nays – None.

In open session Trustee Summers made a motion to uphold the law as it currently is written and act in accordance with the Judge's ruling and for the purposes of Fund solvency, approve the filing of a Notice of Appeal to the Illinois Supreme Court. Second by Trustee Guest.

Carried: Ayes – Trustee Clancy, Trustee Guest, Trustee McMahon, Trustee Summers and Trustee Widawsky. Nays – None.

There being no further business before the Board, Trustee Guest made a motion to adjourn at 4:01 p.m. Seconded by Trustee McMahon.

Carried: Ayes – Trustee Clancy, Trustee Guest, Trustee McMahon, Trustee Summers and Trustee Widawsky. Nays – None.